

**UNAPPROVED MINUTES  
CITY OF MILPITAS  
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission  
**Date of Meeting:** June 5, 2004  
**Place of Meeting:** Milpitas Community Center, 457 E. Calaveras Blvd.
- I. Call to Order** Vice Chairperson Krommenhock called the meeting to order at 9:00 AM
- II. Flag Salute** The Vice Chair led the Commission in the Pledge of Allegiance
- III. Roll** Commissioners Present: Gill, Krommenhock, Ku, McGuire, and Tuason  
  
Commissioners Absent: Commissioner MacKenzie, Munzel, Gray, and Leonard  
  
City Staff Present: Garry Mahan, Park Maintenance Supervisor; Aaron Bueno, Aquatics/Adult Sports Coordinator; Lisa Ciardella, Recording Secretary;  
  
City Council Liaison Present: Council Member Polanski
- IV. Alternates** None.
- V. Agenda** MOTION to approve the agenda for June 5, 2004, as submitted.  
M/S: McGuire, Gill  
Ayes: (5) Gill, Krommenhock, Ku, McGuire, and Tuason  
Absent: (4) MacKenzie, Munzel, Gray, and Leonard
- VI. Minutes** MOTION to approve the minutes from the May 3, 2004, meeting as submitted.  
M/S: McGuire, Ku  
Ayes: All Ayes  
Absent: (4) MacKenzie, Munzel, Gray, and Leonard
- VII. Citizen's Forum** None.
- VIII. Announcements/Correspondence**  
  
Commissioner Tuason invited everyone to attend the Fil-Am Fiesta that afternoon at 2:00 P.M. at the Milpitas Community Center.  
  
Commissioner Ku announced that the 50th Anniversary Committee is looking for volunteers for the 4th of July Celebration and the Art and Wine Festival in August. Council Member Polanski stated that the 50th Anniversary Committee will have a historical display and will also be selling the commemorative books. Anyone interested in volunteering should either contact Cindy Maxwell or Council Member Polanski.
- IX. New Business**
- 1. Youth Sports Grant Assistance - North Valley Bobby Sox (Aaron Bueno, Aquatics/Adult Sports Coordinator)**  
  
On June 17, 2003 the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2003-2004-budget

year. Included in the Commission packet for review and consideration of (1) Group Requests for Youth Sports Assistance.

Youth Sports Assistance Fund Application was received from North Valley Milpitas Bobby Sox, requesting \$ 1,000.00 to offset costs of hosting the 2004 National Tournament of Champions Softball Tournament August 7<sup>th</sup>-11<sup>th</sup> in Milpitas. Funds would be used to offset cost of field chalk, safety bases and overtime costs of Park Services and Public Works for weekend trash pick-up at tournament sites.

This applicant meets the eligibility for the grant process. Staff has reviewed the items requested and has found that all requested items meet the application guidelines, under the section, "Funding consideration will be given", page 2, and item #2 states; "For an event occurring where additional funding is required for a special tournament or event where participants are advancing beyond the normal spectrum or league play, hence causing additional expenses".

There is currently a balance of \$1,320.00 in the 2003-2004 Youth Sports Assistance Fund.

In reviewing the application, the Commission decided to recommend that North Valley Bobby Sox be considered for funding of \$1,000, leaving a balance of \$320 for the remainder of the fiscal year.

There was not a representative of North Valley Bobby Sox at the meeting as required, however after discussion of this item, the commission decided to recommend funding.

MOTION to recommend to City Council funding North Valley Bobby Sox for \$1,000.00

M/S: McGuire, Gill

All Ayes

Absent: (4) MacKenzie, Munzel, Gray, and Leonard

## **XI. Staff Reports**

None.

## **XII. Liaison Reports**

### **1. City Council**

Council member Polanski reported on the following City Council items:

- The City Council has approved a 14-point plan Code of Ethics.
- The budget of 125 million dollars has been approved for the 04/05 fiscal year. The CIP budget has also been approved.
- A time capsule will be buried on January 26, 2005. It will contain artifacts from 2004. Discussions are being held for where it should be buried. Please contact Council Member Polanski or Cindy Maxwell if you would like to assist.

### **2. Community Advisory Commission (CAC)**

None.

**3. Senior Advisory Commission (SAC)**

None.

**4. Planning Commission**

Commissioner Tuason reported that there will be a 25 foot tall sign at the Shell station at 950 E. Calaveras Blvd.

**5. Youth Advisory Commission (YAC)**

None.

**6. Milpitas Historical Society**

- Commissioner McGuire reported that the 50th Anniversary display case is on display.
- - Bob Burrell is doing a pictorial for the 50th Anniversary. Council member Polanski reported that a citizen had the original document of when the city was saved in 1950 from being a Charter City and has donated the document back to the City.
- Commissioner Krommenhock reported that on Sunday June 9, 2004 the Alliance for the Arts is hosting a breakfast for Art in Your Park.

**7. Arts Commission**

None.

**8. Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Munzel)**

None.

**XIII. Future Agenda Items**

Potential change to PRCRC Commission By-laws

**XIV. Adjournment**

There being no further business, the Chair continued the meeting to the park tour and concluded the meeting following the tour at 12:00 PM to the next scheduled meeting on August 2, 2004, at the Milpitas City Hall, Committee Room, at 7:00 PM.